



## MANAGED CARE COMMITTEE AGENDA

Date Issued: December 5, 2019

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, December 12, 2019** at the hour of **10:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I.     Attendance/Call to Order	<b>10:30</b> /Chair Thomas
II.    Public Speakers	<b>10:30-10:40</b>
III.   Report on CountyCare Health Plan	<b>10:40-11:30</b> /James Kiamos
IV.    Action Items	
A. Minutes of the Managed Care Committee Meeting, September 19, 2019	<b>11:30-11:30</b> /Chair Thomas
B. Any items listed under Section IV	
V.     Adjourn	

Committee Members:

Chair:     Thomas

Members:   Board Chair Hammock (Ex-Officio) and Directors Koetting and Munar